

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073605

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: LIV-A-LITTLE, INC.

**Current Principal Place of Business:**

8154 LAKE SAN CARLOS CIRCLE  
FORT MYERS, FL 33967 US

**New Principal Place of Business:**

**Current Mailing Address:**

8154 LAKE SAN CARLOS CIRCLE  
FORT MYERS, FL 33967 US

**New Mailing Address:**

FEI Number: 45-3036604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EMILIUS, ERIC J  
8154 LAKE SAN CARLOS CIRCLE  
FORT MYERS,, FL 33967 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EMILIUS, ERIC J  
Address: 8154 LAKE SAN CARLOS CIRCLE  
City-St-Zip: FORT MYERS,, FL 33967 US

Title: VP  
Name: EMILIUS, JULI A  
Address: 8154 LAKE SAN CARLOS CIRCLE  
City-St-Zip: FORT MYERS,, FL 33967 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. EMILIUS

P

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date